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CAMPISI, JOE.
JAFFE, MILTON.
INS, FILES.
CIVELLA, JOSEPH.

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Howard Shapiro

014048

INS File Reviews

A. Benny Binion

File #A8 952 077
DOB: 11/20/04
POB: Pilot Grove, Texas
FBI #206 216

General Information:

- Took over policy in Dallas after Freiden killed in 1936 -- ex-boss of Dallas million dollar policy racket -- had 40% of Herbert Noble's take -- in protection racket he had trouble with Noble, bitter enemies -- 7 attempts to kill Noble -- Noble's wife killed 11/29/49 when she started her car.

- DPD Lt. reportedly tapped phone calls and miked room -- BB supposedly knew who killed Noble's wife and would have him killed in jail as good-will gesture if Noble let BB back into Dallas rackets. BB fled Dallas in 1946.

- Record: charged in Freiden killing but released 12/28/36.
  charged concealed weapon 9/30/32.
  homicide conv. of bootlegger 5/25/32; got suspended sentence.

- 12/6/53 news clip:

  - BB pays $516,541.93 in back taxes
  - Still got 5-year sentence on tax evasion rap.

- 1956 invest. satisfies INS that BB is U.S. citizen through birth as he claimed and will not be deported.

- 7/8/55 INS memo:

  - BB currently prisoner at Leavenworth.

- BB file also contains reference to invest. of Harry Remer Urban. DOB: 9/9/06; Dallas

B. R.D. Matthews File #A14 529 111

- 3/23/65 report:
    - RDM was born 9/26/20 under the name Russell Douglass Boyd, Jr. and later changed his name in court.
    - Says RDM has been arrested many times since 1948.
    - INS concludes that RDM appears to be U.S. citizen.
    - Name change was in Dallas court on 11/17/60 (Bureau of Vital Stats Certificate #39787 #5139).
    - Attached affidavit from RDM's mother:
        - Says RDM served in Marines in WW-II
        - RDM used Matthews after father died and mother remarried.

C. Joe Campisi File #A12 531 109

- 8/5/69 letter

  - Says JC, Peter J. Piccola, and Jimmy I. Maggiota are of interest to O.C. and racket section of Justice Department.

- 3/7/62 report:

  - Verifies JC's citizenship (through his father and school records).

  - Carlo Campisi - says he came to U.S. with wife in 1907 to La. Moved to Dallas in 1917.

  - Lists JC as a gambler, making bets in excess of $1000 on baseball games and says he knows many influential people in Dallas city government and DPD.

- 11/7/61 memo

  - INS investigator lists Dallas residents who are involved in gambling rackets and/or liquor rackets:

    JC
    S. Campisi
    Jimmy Maggiotta
    Joe L. Tinnerrello
    Joseph J. Colletta
    John Michael Carcelli
    P. Piccola
    Johnny Patrona

D. Sam Campisi File #A12 531 043
DOB: 5/20/20

- 10/23/63 memo:

    - Lists individuals identified as LCN members:

        SC
        Charles P. Manicchia
        Ross Peter Interrante
        Luke Cortemeglia
        Jimmy Maggiotta
        Phillip Municchia

E. Joseph Civello

File #A11 302 676
DOB: 2/3/02, Port Allen, La.

- 9/9/59 memo
    - Original family name was Shivera; changed to Civello in 1932.
    - Few news clips on Civello and Appalachia meeting.
- 5/22/59 memo
    - Says Civello and Frank Desimone claim to be cousins. INS unable to verify this.
- 3/13/59 news clip
    - JC won't testify before L.A.
        - g.j. - his attorney sayd he's uneducated and confused.
        - g.j. - will give him another chance before contempt rap.
- 9/11/58 report
    - Ross Musso is JC's brother-in-law.

Civello's file contains testimony given by John Cusach, Narcotics Agent, on 1/19/58 before N.Y. Joint Legis. Comm. on Govt. Operations.

- This text runs down list of top Mafia men in 1958 with brief bio sketches.
- Civello is mentioned; says he was convicted in Dallas in 1937 (on narcotics rap?) and got 15-year sentence - commuted and released from prison 11/6/48. Now he has pardon application pending.
- Gabriel Mannarino is mentioned: DOB - 10/31/16, Pa.
    - Says he runs numbers and slot machines with brother Sammy in Westmoreland Cty, Pa.
    - In 1950 word was that GM was going to move in on Pittsburgh numbers racket and let "Cuban mob" take over in New Kensington.

E. Joseph Civello (Cont'd)

- Info that Mannarino has concession at Sans Souci in Havana (owned by Trafficante).

- 11/26/57 report

    - Lists murder arrest for JC on 7/14/23 - later exonerated.

F. Milton Jaffe

File #A13 093 381
DOB: 8/19/95, Braddock, Pa.

- 6/4/63 report
    - Lists prior residences as:
        - 5725 Torkes Ave., Pittsburgh
        - 6308 Pennsylvania Ave., Pittsburgh
    - Employment last five years:
        - Owns 2% interest in Karat, Inc, dba Stardust Casino, L.V.
        - Prior occupations: gambling, 6308 Penn Ave., Pittsburgh.
        - Details Jaffe family history -nothing startling.
- 2/18/63 memo
    - Lists MJ as important figure in L.V. gambling circles along with: B. Rothkopf
      M. Rubin
      J. Gottlieb

G. Pedro Digno Fox-Zamora File #A12 479 246
FOB: 6/13/13, Havana

- Copy of PF's naturalization certificate - #38033; 3/15/68
    - Signed Pedro Rudy Fox (wants name changed to this)
    - Lists DOB as 10/24/09
    - Admitted to US 11/29/61
    - Res.: 302 Beacon Blvd., Miami.
        - Says since 5/29/61 he has never left U.S. for more than six months.
        - Last place of foreign residence is Tropicana nightclub.
        - Present occupation: restaurant captain at Deauville Hotel.
        - Denies Communist affiliation and criminal record.

- Other names used: Rudy P. Fox
- Was general manager at Tropicana.

- Records show entry into N.Y.: 5/18/60
  " " " " Miami: 3/13/60

- Passport #14776

- Fox applied for immigrant visa at American Embassy in Mexico City.
    - Says he is a merchant.
    - Lists assets as: $ 5,000 cash
      81,200 bank deposits
      15,000 real estate
      10,000 investment
    - Residences: 1924-29 Havana
      1929-39 Miami
      1939-60 Havana
      1960-date Miami

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H. Martin Gabriel Zamora-Fox File #A12 416 893
DOB: 3/18/96, Matanzas, Cuba

- 3/25/66 letter to Social Sec. Adm.
  - Says MF is Pedro Fox's brother.
  - MF entered U.S. 7/2/61 at Miami from Mexico as permanent resident.
  - This is response to Pedro Fox 3/23/66 request for info so his brother can get Medicare benefits; note on request says applicant is mentally ill -- don't know if this means Pedro or Martin.

- 7/2/61 immigrant visa application
  - Martin has passport #13603
  - Lists occupation as real estate owner
  - Assets: $ 15,000 cash
    50,000 bank deposits
    30,000 real estate
  - Martin was always in Cuba.

- 6/26/61 letter from Pan American Bank, Miami to U.S. Consul, Mexico City
  - Says MF has had checking account with substantial deposits since October 1952.

I. Luis Eusebio Balbueka-Calzadillo File #A12 854 523

- Naturalization certificate #47462 - 5/1/70

  - DOB: 12/15/28; Guantanamo, Cuba
  - Denies Communist affiliatons and criminal record
  - Residence: 450 N.W. 45th Ave., Miami
  - Has lived in U.S. since 7/6/62
  - Lawfully admitted 8/23/64
  - Previous U.S. addresses: 927 SW 3 St., Miami
918 SW 10th St., Miami

  - Employment in U.S.:

1/68	Aero Cast, Inc.
9/65 - 1/68	Air Craft Casting
2/64 - 9/65	Spring Lock Scaffol
3/63 - 2/64	Singer Co.
10/62 - 1/63	Richards Dept. Store

  - Occupation: caster

  - Worked for U.S. Government, Guantanamo Bay, from 1943 - 10/61.

- Untitled documents:

  - States LB can't return to Cuba for political reasons.

- 10/4/62 report - Lists LB as anti-Castro "founder of anti-Castro Patrionatas de Libertad in Oriente Province."

  "ex-member of MRR," "connected w/Nino."

J. Edward Browder, Jr.   File #All 876 213

- 6/8/60 letter from INS to Browder (at 6300 Snapper Creek Drive, Miami)
    - Informs EB that he is not to depart from U.S. to Cuba until further notice.

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K. Norman Rothman File #A11 885 359

- 6/11/63 memo from Bureau of Narcotics to INS

  - Lists Cuban types mixed up in narcotics

  - NR listed as violator and suspect along with others, including: Trafficante
    Tourine
    Lanally

  - Lists associates of NR:

    Michael Morrison
    Jean Baptiste Croce
    Josef Albert Bistoni
    Paul D. Mondolini

  - States NR spends much time around Havana casinos. Was associated with Lucien Rivard in operation of El Morocco casino in Camagney, Cuba into which he imports slot machiens from U.S.

  - INS recommends deportation from Cuba to U.S.

- 6/13/60 - news clip

  - Says George Mecalling has revealed himself as true owner of Biltmore Terrace Hotel in Miami and will ask for Fed. bankruptcy.

    - Hotel is described as haven for Batista Cubans and NR described as big-time builder in Cuba under Batista and as front man at hotel until Mecalling's disclosure.

    - Says NR was convicted in Feb. in case involving smuggling weapons into Cuba - now on appeal.

L. Dominick Bartone File #A10 190 157

- 10/28/ memo
  - DOB: 8/8/13; N.Y.
    Res.: 25 Lansdowne Rd., Toledo, Ohio
  - Mentions DB's long record and some specific raps
  - "Unconfirmed rumors have circulated for years that during the late 1950's he was involved in some capacity w/the CIA."

M. Edward Ivan Arthur

File #A13 137 451
DOB: 6/15/35
SS #290-28-2188
Res.: 92 Belpre Pl., W.,
Waterville, Ohio 43081

- File only contains correspondence between Arthur, his attorney (Robert E. Cesner, Jr.) and INS on Arthur's FOIA request for his files.

- Only thing in the file is FBI report (10/30/63) deleted for HSCA due to 3rd agency rule.